

KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

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No. 09-058

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday and Thursday, August 5 and 6, in the State Board Room of the Capital Plaza Tower in Frankfort.

On Wednesday, the board's Nominating Committee will meet at 8:30 a.m., and the board will meet in full session at 9 a.m. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet beginning at 1 p.m. On Thursday, the board's Audit Committee will meet at 9 a.m., and the board will meet in full session at the conclusion of that meeting.

Agenda items include an update on facilities and budget issues for the Kentucky School for the Deaf and Kentucky School for the Blind, an update on information related to Senate Bill 1 and discussion of Kentucky Education Technology System (KETS) funding.

A full agenda follows.

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**KENTUCKY BOARD OF EDUCATION
AUGUST 5-6, 2009**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Wednesday, August 5, 2009

**COMMITTEE MEETING
STATE BOARD ROOM
8:30 a.m. (EDT)**

I. Nominating Committee Meeting

- A. Call to Order
- B. Roll Call
- C. Closed session to discuss potential recommendation for chair and vice chair per KRS 61.810 (1)(f)
- D. Consideration to approve recommendation for KBE chair and vice chair for 2009-10
- E. Adjournment

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9 a.m. (EDT)**

II. Call to Order

III. Roll Call

IV. Introduction of and remarks by the new commissioner of education

V. Approval of minutes from the June 10-11, 2009, regular meeting and the June 14-16, July 2, July 8 and July 17 special meetings

VI. Report of the KBE Nominating Committee on proposed slate of officers for 2009-10

VII. Election of KBE officers for 2009-10

VIII. Introduction of new KDE employees and KDE Team Members of the Month by the Interim Commissioner

IX. Report of the Secretary of the Education Cabinet

X. Report of the President of the Council on Postsecondary Education

XI. Report of the Executive Director of the Education Professional Standards Board

XII. Report from the Pre-K to 16 Council

XIII. Report of the Interim Commissioner of Education

XIV. Good News Items

XV. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is three minutes per speaker with maximum of 30 minutes total for this segment.)

XVI. Full Board Items

- A. Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) update on budget and facilities issues (Review Item) -- Associate Commissioner Johnnie Grissom and Division Director Barb Kibler; 30-minute presentation/discussion
- B. 2010-2012 Biennial Budget Process (Review Item) -- Deputy Commissioner Ruth Webb and Associate Commissioner Joe Lancaster; 60-minute presentation/discussion
- C. Hearing Officer's Report -- General Counsel Kevin Brown; 10-minute presentation/discussion

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**COMMITTEE MEETINGS
STATE BOARD ROOM
1 p.m. (EDT)**

- XVII. Curriculum, Instruction and Assessment Committee Meeting
 - A. Action/Consent Items
 - 1. Kentucky Writing Program Advisory Committee member appointments
 - B. Review Items
 - 1. Model Extended School Services Programs
 - 2. Update on In-School GED Program
 - 3. Kentucky Content Literacy Initiative Grants
- XVIII. Management Committee Meeting
 - A. Action/Discussion Item
 - 1. Kentucky Education Technology System (KETS) Unmet Need for LEAs
 - 2. FY 2010 Kentucky Education Technology System (KETS) Expenditure Plan
 - 3. 704 KAR 4:020, School Health Services (Final)
 - B. Review Items
 - 1. 702 KAR 3:030, Insurance requirements

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Thursday, August 6, 2009

**COMMITTEE MEETING
STATE BOARD ROOM
9 a.m. (EDT)**

- XIX. Audit Committee Meeting
 - A. Review Items
 - 1. Audit Update and Review of the Commissioner's and Board's Expenses

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM**

- XX. Full Board Items
 - A. SB 1: Discussion of content for interim accountability regulation (2009-2011) (Review Item) -- Associate Commissioner Ken Draut; 40-minute presentation/discussion
 - B. Verbal report on assessment timeline for SB1 implementation
- XXI. Approval of Action/Consent Agenda Items (approved as a block of items)
 - A. Writing Program Advisory Committee member appointments
- XXII. Report of the Management Committee on Action/Discussion Items
- XXIII. Report of the Audit Committee
- XXIV. Board Member Sharing
- XXV. Information Items
 - A. KDE Employment Report
- XXVI. Internal Board Business
 - A. Roles and responsibilities of KBE relative to KSB and KSD
 - B. Verbal report on status of content standards work per SB 1
 - C. Approval of travel for those KBE members attending the NASBE Conference
 - D. Other
- XXVII. Litigation Report
- XXVIII. Adjournment